

TAC Objectives – What does the Charter say

- › The role of the TAC is to facilitate communication and collaboration among the Technical Projects. The TAC will be responsible for:
 - › i) coordinating collaboration among Technical Projects, including development of an overall technical vision for the community;
 - › ii) making recommendations to the Finance Committee of resource priorities for Technical Projects;
 - › iii) electing annually a representative to serve on the Governing Board as the TAC's representative on the Governing Board (the "TAC Representative");
 - › iv) setting processes and procedures for the election annually by vote, by and from among the committers and maintainers to any Technical Project, an individual to serve as a representative of the development community on the Governing Board (the "Committer Representative"). Nominations to the position of Committer Representative are subject to Governing Board approval; and
 - › v) such other matters related to the technical role of the TAC as may be communicated to the TAC by the Governing Board.

TAC Objectives (DRAFT & Incomplete)

What the TAC does today

- › Project Lifecycle definition & reviews (incoming LFN projects, quarterly Sandbox, Annual Incubation) reviews
- › LFN Infrastructure recommendations
- › Code of Conduct

What else should the TAC do?

- › “Coordinate collaboration”
 - › What should TAC do here?
- › “Development of an overall technical vision”
 - › Author LFN-wide technical and architecture documents
- › “Recommendations on resource priorities”
 - › Need to coordinate with newly formed SPC
- › Determine process for committer representative

TAC Members: What topics are of interest to you & where can you contribute?